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## Meeting Minutes May 30, 2018

### **Call to order:**

Meeting was called to order at 9:15 a.m. by Gary Speegle

Board members present: Ronnie Kincaid, Bryan Allen, Doug Bowden, Joey Light, Bill Alcorn, Brandon McDowell, Kelly West

WTTTC Administrator: Mike Wetsel; WTTTC Director: Robb McClellan

Visitors: Paul McGuire, Mike Neal, David Turner, Carrie Owens, Sara Crow and Kim Deal

### **Introduction of Guests:**

Patti Blue, Gustine, Andy Wilson of Roscoe, Jared Seals Tech Director of Roscoe

### **Roll Call for DL Participants:**

Mary Williams of Roscoe and De Leon

### **Other:**

Gary Speegle opened today's meeting as Chair. Brian Allen was motioned Vice Chair by Joey Light. Motion seconded by Bill Alcorn. Motion was made by Ronnie Kincaid to add Patti Blue to the Board of Directors in place of Kelly West. Motion was seconded by Doug Bowden. Approved unanimously.

### **Approval of Minutes:**

Joey Light made the motion to approve the minutes from April 4, 2018 and May 3, 2018. Motion was seconded by Ronnie Kincaid. Motion approved unanimously.

### **Financial Report:**

Motion was made by Doug Bowden to approve the Financial Report and seconded by Brian Allen. Motion approved unanimously.

### **Budget:**

Mike and Robb discussed budget as being on track as discussed at last meeting. Costs will go down in the next budget year. Back up discussion with file bank expiring. Still waiting on companies to respond. I-Back up look like a possibility. Ease of use important. Plan to get a solution everyone can utilize if possible. Bill Alcorn moved motion to approve. Brandon McDowell seconded. Motion was approved unanimously.

### **WAN Update:**

Fiber: Mike discussed still being in the process of phase one and phase two with Sudden Link. Still working on permitting. Robb discussed the need to think about changing Bi-laws and cost for districts to get out and back in to WTTTC.

### **DL Update:**

None

### **Other Action:**

### **Adjourn:**

Motion to adjourn made by Ronnie Kincaid, seconded by Patti Blue at 9:56 a.m.